

MILLIANIGAN  
MINUTES BOARD MEETING

September 3, 2016

Present: Ed Fredlake, Dave Denler, Mark McMullough, Andy Walters, Bill Francis, Trish Walters

1. Review of Budget process
  - a. Budget made up of Essential expenditures and Elected items based on voter approval.
  - b. If elected item is >\$3000 there must be a 2/3 vote for approval.
  - c. If <\$3000 it is a majority vote for approval.
  - d. Budget requests must be turned in to committee member and sent out for voters to review and thoughtfully have an educated vote.
2. Well contract with Andrea Hurn
  - a. Millianigan contract with Andrea Hurn regarding well usage will expire June 2017.
  - b. Andrea Hurn has communicated that she wants to be on the well one more year after her contract with us ends.
    - i. Results of Board vote:
      1. Change verbiage on contract to read; The agreement for use of the well in this contract is nontransferable to next buyer.
      2. An extension of one year from the date June, 2017, in which a contract will be in place for Andrea Hurn to use our Millianigan well.
      3. A sum of \$50.00 per month will be received from Andrea Hurn for the use of the Millianigan well. This sum of money will begin to be accessed July 2017.
      4. Extension of the contract for one year from the date June, 2017 will be contingent upon Andrea Hurn submitting to the board a contract with a licensed well contractor to install her private well.
3. Voting for new officers

- a. If more than one candidate the winner will be the one with the most votes.

4. Meeting adjourn: 9:54